



MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time-stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

If posting is close to the 48 hour requirement, it MUST be posted by 2:00 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays

~ Email to townclerk@hamiltonma.gov ~

TOWN CLERK'S STAMP

HAMILTON, MA

2023 MAR 21 AM 8:31

Committee or
Governing Body

Environmental Impact Committee

Meeting Location

Meeting Room Memorial Room

Address Town Hall

Day, Date, and Time of
Meeting

Day Thursday

Date 3 / 23 / 2023

Time 6:30

☐ am

☒ pm

Signature of Chairman or
Authorized Person

[Handwritten Signature]

Date

2 / 20 / 2023

AGENDA

Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting

1. Call to order – in the Town Hall Memorial Room
2. Review and Accept meeting minutes for: March 2nd
3. EIC Member follow-up & new business Updates:
 - o Ms Masone, Energy Mgr update: Recap COA Talks, 2) Grant help w/ MVP & EPA Climate Pollution
 - o Ms Beaulieu, Select Person: Date & Agenda suggestions for May /June Select Board presentation.
 - o Mr Domeliwicz Town Mgr: contract 100% renewable electricity to achieve 50% reduction by 2030
 - o Ms Maurand: COA presentations w/ Ms Masone 2) EIC Town Meeting 'Table' staffing & flyers
 - o Mr Simons: Municipal fleet transition 2) HWRSD roadmap to reduce carbon footprint.
 - o Mr Perkins: 'Energy Inventory' of municipal assets to prioritize & track Net-Zero progress from 2009 baseline. 2) Chebacco solar array and the accounting for the energy generated.
 - o Mr Holt: Mstr Pln interview 2) CCA presentation at Solar 101 3) HEIC / Energy Dept web 'Browse' INFO pages 4) SelectBoard mtg planning 5) absent 4/4-19 & 4/26-11
4. Review next meeting follow-up items
5. Reconfirm next EIC Meeting: (NO mtg 4/6 -Election Day & HWRSD mtgs 4/13th, 4/27th, 5/4th & 5/18th) possibly 4/20th, 5/11th, 25th
6. Adjournment